

No. C 59965

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NORTHERN VENTURES, INC.
EUGENE MCHUGH~~RR1 BOX 247~~ 2707 Highway 95 N
COTTONWOOD, ID 83522

EUGENE MCHUGH

~~ROUTE 1, BOX 246~~ 2705 Highway 95 N
COTTONWOOD, ID 83522NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	GARY VON BARGEN	RR 2	GRANGEVILLE	ID	83530
Secretary	Eugene McHugh	2705 Highway 95 N	COTTONWOOD	ID	83522
Director	JAMES SPARKER	4820 W OCTAVE	PASCO	WA	99301
Director	GARY VON BARGEN	RR 2	GRANGEVILLE	ID	83530
Director	Eugene McHugh	2705 Highway 95 N	COTTONWOOD	ID	83522

5. Organized Under the Laws of:

IDAHO
C 59965

6.

Signature

Eugene McHugh

Date

10/10/06

Name (Typed or Printed)

Eugene McHugh

Title

Secretary

Issued 10/02/2006

Do Not Tape or Staple

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